

**IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
ROANOKE DIVISION**

CRIMINAL MINUTES – IA and ARRAIGNMENTS

Case No.: 7:19cr94

Date: 1/27/2020

Defendants:

Ioana-Cristina Pavel, custody

Counsel:

Monical Cliatt, FPD

Szilard Farkas, custody

Patrick Kenney, CJA

Marius Catalui, custody

Chris Kowalcuk, CJA

PRESENT:	JUDGE:	Robert S. Ballou	TIME IN COURT: 24 min
	Deputy Clerk:	K. Brown	
	Court Reporter:	K. Brown, FTR	
	U. S. Attorney:	Coleman Adams	
	USPO:	Sean Sweeney	
	Case Agent:	Angelo Rella, USSS	
	Interpreter:	Sanda Huffman- Romanian, sworn/Laszlo Szimonisz- Hungarian, sworn	

INITIAL APPEARANCE – Deft. Catalui

- Initial Appearance. Defendant(s) advised of charges, rights and nature of proceedings.
- Defendant requests appointment of counsel. CJA 23 completed; CJA counsel appointed.
- Defendant(s) not eligible for bond because there is an ICE detainer in place. Defendant reserves the right to request that conditions be set in the future should his circumstances change.
- Deft. notified of right to consular notification under the Vienna Convention.

ARRAIGNMENT

- Defendant(s) waives reading of Indictment/Information.
- Defendant(s) is arraigned and specifically advised of rights (Rule 11 F.R.C.P.).

DEFENDANT(S) PLEADS:

DEF. #	GUILTY	NOT GUILTY	NOLO	REMARKS
1		1s, 5s, 6s, 7s, 10s, 11s, 12s, 13s-17s		Ioana-Cristina Pavel
2		1,3,5,6,7,10,11,12,18-21		Szilard Farkas
3		1,2,3,4,8,9,11,22,23		Marius Catalui

- Jury trial set for 5/26/2020 at 9:30am before Judge Urbanski.
- Defendant(s) remanded to custody.

Additional Information:

2:26

Parties present and represented by counsel.

Government seeks detention as to Mr. Catalui. There is a current ICE detainer for this defendant. defendant does not contest detention at this time but reserves the right.

Ms. Pavel's glasses were taken from her at the time of her arrest. She needs them back. USMS will see if they are in her possessions, USSS agent will check with Botetourt County.

All defendants remanded.

Adjourned.

2:50